

Message Text

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ORIGIN SCSE-00

INFO OCT-01 ISO-00 EA-10 JUSE-00 SCA-01 L-03 /015 R

DRAFTED BY SCA;SCS;RJBOYLAN;ESN

APPROVED BY SCA;SCS;LPMULLIN

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R 202213Z JUN 75

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG

AMEMBASSY JAKARTA

AMEMBASSY TAIPEI

UNCLAS STATE 145876

E.O. 11652: N/A

TAGS: CGEN: (WEN, ADAM KUNG-WEN)

SUBJECT: REQUEST FOR SERVICE OF SUBPOENA UNDER 28 U.S.C.
1783

REF: HONG KONG 6477 (NOTAL); 7 FAM 874.3

1. BACKGROUND FOR JAKARTA AND TAIPEI: TESTIMONY OF ADAM K. WEN IS DESIRED BY THE U.S. GRAND JURY SITTING AT NEWARK, N.J. HAVING FOUND THAT WEN'S PRESENCE IS NECESSARY IN THE INTEREST OF JUSTICE, U.S.D.C.T. FOR THE DISTRICT OF NEW JERSEY ORDERED THAT WEN BE SUBPOENAED PURSUANT TO 28 U.S.C. 1783. SUBPOENA WAS SENT TO AMCONSUL HONG KONG FOR SERVICE BY CONOFF AT WEN'S LAST KNOWN ADDRESS, CONTINENTAL INDUSTRIAL CORP., 811 UNION HOUSE, HONG KONG. CONOFF ATTEMPTED SERVICE, BUT WAS ADVISED THAT WEN HAD LEFT FOR JAKARTA, C/O P.T. LIMAJAYA STEEL CORP. JALAN PALATEHAN I/28, OR C/O SUBJECT'S BROTHER, KELVIN K. WEN, P.T. INDOGRAVURE J 1 PALATEHAN I/IC, KEBAJORAN BARU, JAKARTA.

2. EARLIER EFFORTS BY ASST. U.S. ATTY. IN CHARGE OF CASE TO CONTACT WEN ALSO LED TO FIRST JAKARTA ADDRESS, WHERE A.U.S.A. JACOBS WAS ADVISED THAT WEN HAD DEPARTED FOR TAIPEI WHERE HE COULD BE CONTACTED THRU NAN FOONG SCRAPPING
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AND STEEL CO. WHEN JACOBS CALLED TAIPEI AND WAS INFORMED

WEN HAD RETURNED TO HONG KONG.

3. ACTION REQUESTED: (A) HONG KONG. PLEASE HOLD SUBPOENA FOR DELIVERY TO WEN IN CASE HE TURNS UP. A.U.S. A. JACOBS ADVISES THAT RETURN DATE CAN BE MODIFIED WITHOUT HAVING TO SEND DOCUMENTS BACK TO N.J. FURTHER, IF POSSIBLE, CONFIRM THRU HONG KONG IMMIGRATION AUTHORITIES THAT WEN DEPARTED H K IN MID APRIL AS STATED IN REFTEL AND HAS NOT RETURNED. (B) FOR JAKARTA: ATTEMPT TO DETERMINE IF WEN IS IN INDONESIA AT EITHER OF ADDRESSES MENTIONED IN PARA. 1. (IF EMBASSY HAS OTHER MEANS OF DETERMINING WHETHER WEN IS INDONESIA, PLEASE USE THEM). IF HE IS, TAKE NO ACTION OTHER THAN TO ADVISE DEPARTMENT BY CABLE. A COPY OF THE SUBPOENA WILL THEN BE FORWARDED TO THE EMBASSY FOR SERVICE ON WEN. (C) FOR TAIPEI: CONTACT NAN FOONG CO. TO SEE IF WEN'S WHEREABOUTS ARE KNOWN. IF SO, ADVISE DEPT. BY CABLE.

4. FOR ALL ADDRESSES: DEPARTMENT UNDERSTANDS THAT A.U.S.A. JACOBS WILL REQUEST ASSISTANCE APPROPRIATE LEGATTS THRU FBI N.J., AND THAT HE IS TAKING STEPS THRU PPT. OFF. TO HAVE WEN'S PASSPORT REVOKED PURSUANT TO 22 C.F.R. 51.70. THEREFORE, PLEASE COORDINATE PASSPORT AND LEGATT ACTION WITH THAT REQUESTED ABOVE. FINALLY, NOTE THAT WEN IS THE TARGET OF THE INVESTIGATION BEING CONDUCTED BY THE GRAND JURY, AND THAT HE MAY BE QUITE UNWILLING TO RETURN TO THE U.S. USE APPROPRIATE CAUTION. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE145876
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750217-0015
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750628/aaaaazyw.tel
Line Count: 89
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 HONG KONG 6477, 75 (NOTA 7, 75 FAM 874
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 OCT 2003 by PhilliR0>; APPROVED <08 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR SERVICE OF SUBPOENA UNDER 28 U.S.C. 1783
TAGS: CGEN, (WEN, ADAM KUNG-WEN)
To: HONG KONG TAIPEI
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006